

RECORD OF PROCEEDINGS

REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held JUNE 15 20 21

Council met in regular session at 7:00 P.M. via Zoom due to the coronavirus public health emergency with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

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| Dan Bekar | Ted Souder |
| Richard McBane | Richard Liston |
| Dan Dattilio | Amanda Banner |

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Willard, Noel, Bekar, Souder, Liston, Dattilio, Banner, McBane, and Davis were in council chambers. Hutson was remote.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on June 1, 2021. The minutes stand as presented.

Noel read a proclamation for Columbiana Police Auxiliary Officer Jeff Hough.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of June 8, 2021; and the Columbiana Park, Recreation, and Cemetery Board meeting minutes of April 26, 2021, and May 17, 2021.

Willard presented council members with the manager's update.

Noel opened a public hearing at 7:15 P.M. on a change in building height in C-4 zones from 25 feet to 75 feet.

Marta Aker asked if the city fire trucks can handle a 75-foot building. Willard stated the ladder truck can handle a 75-foot building.

Noel closed the public hearing at 7:17 P.M.

Noel opened a public hearing at 7:17 P.M. for the 2022 tax budget. Finance Director Mike Harold was present and gave an overview of the tax budget.

Noel closed the public hearing at 7:18 P.M.

Willard presented council members with the bid results for lime.

Willard presented council members with the EMS department, mayor's court, and building and zoning department reports for May 2021.

Banner moved to concur with the city manager and chief of police to appoint Kelli Hephner to the Columbiana Police Auxiliary. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Council members reviewed the bill list of June 15, 2021.

Noel noted under old business there was one ordinance and one resolution and under new business there were two resolutions and three ordinances.

McBane moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, Noel read the ordinances and resolutions by title only. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Noel read Ordinance 21-O-3081 by title only-----

"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LYDEN OIL COMPANY, 3711 LEHARPS RD. YOUNGSTOWN, OH 44515, FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL."

Souder moved to approve Ordinance 21-O-3081 under SECOND READING. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel read Resolution 21-R-572 by title only-----

"A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CRA AGREEMENT WITH MILO LAND COMPANY/BOBCAT DEVELOPMENT, LLC FOR THE CITY OF COLUMBIANA."

Liston moved to approve Resolution 21-R-572 under SECOND READING. Banner seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Dattilio moved to approve the 2022 tax budget. Banner seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

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Minutes of

Meeting

REGULAR COUNCIL

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

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Noel noted Ordinance 21-O-3082 was an emergency. McBane moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Souder seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Noel read Ordinance 21-O-3082 by title only-----
"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CARMEUSE LIME, INC., 11 STANWIX STREET, 21ST FLOOR, PITTSBURGH, PA 15222, FOR THE PURCHASE OF LIME FOR THE WATER TREATMENT PLANT."

McBane moved to approve Ordinance 21-O-3082 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Noel read Ordinance 21-O-3083 by title only-----
"AN ORDINANCE AMENDING CHAPTER 1282 SECTION 1282.05 OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF COLUMBIANA, OHIO."

Souder moved to approve Ordinance 21-O-3083 under FIRST READING. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Noel read Ordinance 21-O-3084 by title only-----
"AN ORDINANCE AMENDING SECTION FIVE OF ORDINANCE 16-O-2862."

Dattilio moved to approve Ordinance 21-O-3084 under FIRST READING. McBane seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel read Resolution 21-R-573 by title only-----
"A RESOLUTION TO EXCLUDE THE APPROVAL OF THE CITY OF SALEM, WHICH APPROVAL WOULD OTHERWISE BE REQUIRED, FOR AN ALTERNATE METHOD OF APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2022."

Liston moved to approve Resolution 21-R-573 under FIRST READING. McBane seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel read Resolution 21-R-574 by title only-----
"A RESOLUTION APPROVING A NEW ALTERNATIVE METHOD OF APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2022."

McBane moved to approve Resolution 21-R-574 under FIRST READING. Souder seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Liston moved to adjourn this regular meeting at 7:47 P.M. and all members of council concurred.

ATTEST: Deann L. Davis

Deann L. Davis, Clerk of Council

Rick Noel
Rick Noel, Presiding Officer